



The Board may elect to go into closed session regarding any item on this agenda permitted by UCA 52-4-205.

**6:00 Reception for those employees who are retiring and their families.**

**6:30 A. Administrative**

1. Call to Order – Bryan Smith, Board President
2. Invocation - Rod Cook, Business Administrator
3. Flag Salute/Pledge of Allegiance – Karen Cronin, Board Member
4. Recognitions – Connie Archibald, Board Member

*"Always consider the effects  
on our students."*

**6:45 B. Approval of Agenda**

**6:50 C. Presentation – NUCOR Steel – Grant presentations to thirty-one teachers from sixteen schools at a total of \$16,824.48.**

**7:35 D. Public Comment**

Those individuals who would like to speak to the Board should read the guidelines and complete the sign-up document located at the door. At the discretion of the Board President, public comment may be permitted at any point during the Board meeting.

**7:40 E. Action Items**

1. Announcement of the new Superintendent
2. Recognition of Student Board Member – Zach Atkinson
3. Honor Those Who Are Retiring
4. Recognition of "Outstanding" Certified and Administrative staff for 2013-2014
5. Administrative Appointments
  - a. Assistant Principal – Box Elder High School: AshLee Nelson
  - b. Administrative Intern – Harris Intermediate School: Bryce Day
6. School Fees 2014-2015 (Revision)
7. Policy Review – First Reading
  - a. New Policy – School Nutrition Program Charge Policy
8. Policy Review – Second Reading
  - a. [Policy 1220](#) – Attendance Areas

**9:00 F. Information Items**

1. Monthly Financial Report – Rod Cook (5 minutes)

**9:05 G. Discussion Items from the Board**

1. Bridgerland ATC – Heather Young
2. Box Elder Education Foundation – Lynn Capener
3. Boys & Girls Club – Karen Cronin
4. Utah High School Activities Association – Jim Fuller
5. Brigham City Economic Development – Jim Fuller
6. USBA – Nancy Kennedy

**9:15 H. Consent Items**

1. Approval of Minutes
2. Approval of Claims
3. Personnel Action

**9:20 I. Suggestions for Future Board Meetings**

**9:25 J. Upcoming Events**

1. Box Elder High School Graduation – Wednesday, May 28, 2014 – 7:00 p.m. @ WSU Dee Events Center
2. Retirement Open House for Superintendent Ron Wolff & Asst. Superintendent Mary Kay Kirkland – Thursday, May 29, 2:30-4:30 p.m. @ District Office Board Room
3. Bear River High School Graduation – Friday, May 30, 2014 – 7:00 p.m. @ USU Spectrum
4. Foundation Golf Tournament – Friday, June 6, 2014

**9:30 L. Adjournment**

The next meeting of the Board of Education will be held on **Wednesday, June 11, 2014, at 6:30 p.m.**, at the O. Jay & Tamra Call Education Center – 960 South Main – Brigham City, Utah.